CONCORDIA UNIVERSITY

Faculty of Fine Arts

Monday, October 21, 1991

PRESENT: R.J. Parker (Chair); D. Andrus, K. Austin, R. Bigelow, C. Corry, A. Dutkewych, B. Foss, J. Garfin, G. Gibbons, C. Jackson, J. Kelly, M. Kusy, J. Locke, K. O'Brien, S. Panet-Raymond, P. Regimbald, W. Sanderson, J. Lightstone, L. Sherman, G. Szilasi, K. Tweedie, M. Wagschal, B. Warren

ABSENT WITH APOLOGIES: C. Gabriel-Lacki, M. Morton, E. Sacca

GUESTS: J. Dealy, J.-P. Duchesne, C. Mullen

1. **Elections to Fine Arts Faculty Council Steering Committee**

The following members were elected to Faculty Council Steering Committee:

K. O'Brien - 1 year term
B. Warren - 1 year term

2. **Election to Board of Graduate Studies Curriculum Committee**

T. Gibson was elected to the Board of Graduate Studies Curriculum Committee for a two year term.

3. **Reaction/Consideration: Proposal for a School of Graduate Studies**

Council members were directed to the document entitled Resolutions, Proposal & Appendix for a School of Graduate Studies at Concordia University, dated September 24, 1991.

A lengthy discussion on the "Powers of the Council of the School of Graduate Studies" (Appendix, pages 12 and 13) ensued. Members of Council expressed concern about the use of the term "university-wide standards" in recommendations 3, 4, 5, 6 and 7 of this section. The need to further specify the meaning of "university-wide standards" to include a reference to the diversity of the various faculties was discussed. Council requested that this be conveyed as a serious concern to Senate Steering Committee.

The following motion was proposed:

MOTION: (Sanderson, Wagschal)

> "that Fine Arts Faculty Council endorse the Resolutions, Proposal & Appendix for a School of Graduate Studies at Concordia University, dated September 24, 1991."

K. Tweedie spoke on behalf of the Graduate Programme Directors, who had reviewed the document and were proposing an amendment to recommendation 6 (page 13). In this context, the use of the term "university-wide standards" is of particular concern to Fine Arts where research and study extends to the making of films, the exhibition of works of art, theatre, music and dance performances, among others.

The following amendment was then proposed and carried:

> "that the Powers of the Council of the the School of Graduate Studies listed in Recommendation 6 (page 13) be amended as follows:
>
> 6. establish university-wide standards and policies which ensure that graduate programme directors, graduate supervisors, instructors, and tutors have the requisite qualifications **and/or equivalent** experience;

The question was then called and **CARRIED**.

4. Varia

L. Sherman asked whether further documentation on the self-appraisal process would be forthcoming as general information to members of Council. Dean Parker responded that this information would be sent to all Department Chairs, and would be discussed at the next meeting of Deans and Chairs.

5. Adjournment

MOTION: (Gibbons, Szilasi)

> "that Council be adjourned."

CARRIED

Respectfully submitted,

S.McLeod
October 28, 1991